



FINANCIAL SERVICES COMMISSION

30 November 2023

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 5 entries have been amended under the Libya financial sanctions regime.

On 30 November 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

5 entries have been amended under the Libya financial sanctions regime and are still subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

30 November 2023

Financial Sanction Notice

Libya

Introduction

1. The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of a serious human rights violation or abuse in Libya; the commission of a serious breach of international humanitarian law in Libya; activities undermining Libya's transition to a democratic, peaceful and independent country or any other activity that threatens the peace, stability and security of Libya.
2. On 30 November 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been amended and are still subject to an asset freeze:
 - Osama Al Kuni IBRAHIM (Group ID: 14142)
 - Abd Al-Rahman Salim Ibrahim Al-Milad (Group ID: 13676)
 - Mohammed Al Amin Al-Arabi KASHLAF (Group ID: 13675)

- Saadi QADHAFI (Group ID: 11648)
- Sayyid Mohammed QADHAFI (Group ID: 11646)

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Libya financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/>

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: david.vincent@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. IBRAHIM, Osama Al Kuni

Name (non-Latin script): ابراهيم الكونزي أسامة

DOB: ~~04/04/1976~~ 02/04/1976. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) AL KUNI, Osama (2) AL-MILAD, Osama (3) MILAD, Osama (4) ZAWIYAH, Osama **Nationality:** Libya **Address:** Zawiyah, Libya. **Position:** Manager of Al Nasr Detention Centre in Zawiyah **Other Information:** (UK Sanctions List Ref):LIB0075. (UN Ref): LYi.029. As de facto manager of the Al Nasr detention centre the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). For years, the Al Nasr detention centre in Zawiyah has been singled out in public and in confidential reports describing the plight of migrants and asylum seekers in Libya, including torture, sexual and gender-based violence and human trafficking. Humanitarian organisations and victims of trafficking have consistently identified the person concerned as the de facto manager of the detention centre. Three individuals who had been working in the Al Nasr detention centre were served prison sentences for torturing migrants in the detention centre. (Gender): Male **Listed on:** 26/10/2021 **UK Sanctions List Date Designated:** 25/10/2021 **Last Updated:** ~~26/10/2021~~ 30/11/2023 **Group ID:** 14142.

2. ~~AL-MILAD, Abd Al-Rahman~~ IBRAHIM AL-MILAD, Abd Al-Rahman Salim

Title: Navy Major **DOB:** 27/07/1986. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) KASHLAF, Abdulrahman, Salim, Milad (2) MILAD, Abdulrahman, Salem, Ibrahim **Low quality a.k.a:** (1) AL-BIJA (2) MILAD, Rahman, Salim **Nationality:** Libya **Passport Number:** G52FYPRL **Passport Details:** Libya, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National Identification Number:** 2519910 **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** (UK Sanctions List Ref):LIB0039. (UN Ref): LYi.026. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** ~~30/04/2021~~ 30/11/2023 **Group ID:** 13676.

3. KASHLAF, Mohammed Al Amin Al-Arabi

Name (non-Latin script): محمد الأمين العربي كشرالف

DOB: 02/12/1985. **POB:** Zawiya, Libya **Good quality a.k.a:** (1) AL-QASAB (2) KASHLAF (3) KOSHLAF **Low quality a.k.a:** (1) ~~AL-QASAB~~ (2) ~~KASHLAF~~ ~~KESLAF~~ (4) ~~KOSHLAF~~

Nationality: Libya **Passport Number:** C17HLRL3 **Passport Details:** Issued in Zawiya on 30 Dec 2015 **Address:** Zawiya, Libya. **Position:** (1) Commander of the Shuhadaal-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** (UK Sanctions List Ref):LIB0055. (UN Ref): LYi.025. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** ~~21/01/2021~~ 30/11/2023 **Group ID:** 13675.

4. QADHAFI, Saadi

DOB: (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Number:** (1) 014797 (2) 524521 (3) AA862825 **Passport Details:** (1) - (2) - (3) Libya number. Issued on 19 May 2021, issued in Tripoli. Expires 18 May 2029. **Address:** ~~Libya~~ Türkiye. **Position:** Commander Special Forces **Other Information:** (UK Sanctions List Ref):LIB0061. (UN Ref): LYi.015. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** ~~31/01/2022~~ 30/11/2023 **Group ID:** 11648.

5. QADHAFI AL-DAM, Sayyid Mohammed

DOB: --/--/1948.

POB: (1) Sirte (2) -, (1) Libya (2) Egypt **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):LIB0029. (UN Ref): LYi.003. Cousin of Muamar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2020~~ 30/11/2023 **Group ID:** 11646.

Financial Services Commission

30/11/2023